

MEETING NOTES
HARBOUR HEIGHTS STREET & DRAINAGE ADVISORY COMMITTEE
October 1, 2013 – Regular Meeting
10:00 a.m. - Public Works Admin Conference Room

Attendees: John Ginter, William Moyer, Gail Phillips, Maggie Scott, James Snyder and Steve Vieira

County: Dawn Harrison and Sandy Wright

Guests: Sign-in sheet attached

Mr. Vieira called the meeting to order at 10:04 a.m. with a roll call that determined a quorum was present.

The minutes from the July 30, 2013 meeting were unanimously approved as amended.

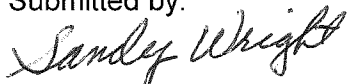
Business:

- Future Improvements and Funding – Ms. Vernon from the Engineering Department distributed a Future Projects Cost Estimate packet that included sidewalks, medians, street lighting, paving and the “S” curve to the members for review. The estimates were broken into like groups to allow the Committee to review individual items and the ability to pick and choose the items they want done. There was discussion regarding the “S” curve project requiring land to be purchased and the possibility of issues related to scrub jays and tortoises in that location. There is currently a drainage issue being addressed with the ditch between Harbour Heights and Deep Creek; the costs will be split between the two MSBU’s. There was extensive discussion regarding the projects list and costs. The cost for sidewalks is running approximately \$70 per linear foot which includes the design, permitting and construction. The Committee agreed to eliminate the Decorative Lighting from the list. There is concern over children walking to school on unlit roads. There are poles without lights on the curve that may have had lights prior to Hurricane Charlie. Ms. Harrison will research and report back. There is some funding already in the budget for some items. Mr. Moyer made a motion to get an estimate on the rate increase with paving and including the “S” curve and without the “S” curve. There was further discussion; the motion was amended to get an estimate on the rate increase including all items on the list and separate rate increase estimates for each segment excluding the decorative lighting; the motion was seconded by Ms. Scott and passed unanimously. If the existing 5 foot sidewalks are left and not upgraded there would be a cost savings of approximately \$200,000. The committee agreed to remove Sunnybrook to Triangle from the list and add Broadpoint to San Marco. A revised Future Projects Cost Estimate list will be forwarded to Ms. Harrison to distribute to the members.
- The Committee will continue to pursue sales tax funding.
- The Committee will pursue the option of Community Services installing sidewalks by the park during their renovation project that is scheduled to start in February 2014.
- Members items of concern:
 1. “S” curve is washing out and has pavement missing; this needs maintenance.
 2. The south side of San Marino between Purdue and Daffodil and Daffodil and Chandler is not draining; the line and grade needs to be checked.
 3. Parking of semi-trucks is being done on Triton. Photos and a copy of the ordinance were given to Ms. Harrison to follow up on whose responsibility this would be.
 4. Mowing should not be done during heavy rains; photos of ruts that were left behind were reviewed.
 5. Check line and grade on Mancini.

The next meeting is scheduled for Tuesday November 19, 2013 at 10:00 a.m.

The meeting was adjourned at 11:16 a.m.

Submitted by:



Sandy Wright - Public Works Department

HARBOUR HEIGHTS STREET & DRAINAGE ADVISORY COMMITTEE ATTENDANCE ROSTER

MEETING TIME: 10:00 A.M. – Public Works Administration Conference Room

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